



PATERSON-PASSAIC COUNTY-BERGEN COUNTY
HIV HEALTH SERVICES PLANNING COUNCIL

Community Development Committee (CDC) AGENDA

Thursday, December 9, 2021 **1:00 p.m. to 3:00 p.m.**

VIA ZOOM

To Join: <https://us02web.zoom.us/j/84883778935?pwd=TmhySThneDNoOTBOVkrWnVieUwrdz09>

Or Dial-In: +1 (929) 205 6099

Meeting ID: 848 8377 8935

Password: 633901

- I. **Moment of Silence**
- II. **Roll Call**
- III. **Welcome by the Chair**
- IV. **Public Comments** (*Discussion, all matters in this item are informational only*)
- V. **Review & Approval of Minutes: Meeting of September 9, 2021**
- VI. **Review PCAT**(*Discussion*)
- VII. **Parking Lot Items** (*Discussion*)

ITEM	STATUS
Attendance Policy	The committee will be reviewing the attendance policy to see if it should be brought back in virtual meetings.
Improving Engagement in the Planning Council	The committee will continue to discuss ways to engage with current commissioners and guests of the Planning Council and making sure they feel valued.

- VIII. **New Business**
 - Review New Membership Applications (3)
 - Planning for Annual Meeting
 - Mark Benge Nominations
 - Consumer Satisfaction Survey
 - Exit Interview for PC Members
- IX. **Review and manage Planning Council Membership attendance**
- X. **Review and manage membership application process**

Mission Statement

We strive to identify all individuals living with HIV/AIDS or at risk of HIV infection in Bergen and Passaic Counties and provide access to prevention, continuous care and support services.



- XI. Review membership matrix for compliance with federal mandate**
- XII. Announcements** *(Discussion, all matters in this item are informational only)*
- XIII. Public Comments** *(Discussion, all matters in this item are informational only)*
- XIV. Adjournment**

Upcoming Planning Council Meetings:

- Steering Committee – Tuesday, December 7th, 9:30 am – 11:00 am
- Planning Council – Tuesday, December 7th, 11:30 am – 2:30 pm
- Planning & Development Committee – Thursday, December 9th, 10:45 am – 12:00 pm
- Community Development Committee – Thursday, December 9th, 1:00 pm – 3:00 pm

www.bergenpassiaactga.org

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